

MEETING:	DESC Program Services Committee Meeting *Special Session*	DATE:	October 23, 2019
VIA TELEPHONE:	DESC Board/Committee Members: Alice Thompson, Ric Preuss, Lena Barkley, Cal Sharp, Dannis Mitchell DESC Staff: Michelle Rafferty, Brianna Brazell, Patrice Wright Guests/Presenters:	LOCATION:	Conference Call
IN-PERSON ATTENDEES:	DESC Board/Committee: DESC Staff:	CALLED TO ORDER:	12:33 P.M
ABSENT:	Excused: None Unexcused: None.	ADJOURNED:	12:54 P.M
FACILITATOR:	Alice Thompson, Program Services Committee Chair	DATE MINUTES APPROVED/ADOPTED:	

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
<p>I. Welcome and Introductions</p> <ul style="list-style-type: none"> Approval of Agenda 	<p>Alice Thompson, Program Services Committee Chair, called meeting to order at 12:33 pm and welcomed everyone to the meeting and took roll.</p> <p>Alice Thompson, Board Secretary and Program Services Committee Chair, called for a motion to approve the Agenda</p> <p style="text-align: center;">Motioned: Cal Sharp Supported: Lena Barkley Motion Carried. Passed/Approved Unanimously.</p>	
<p>II. Presentation & Call for Motion: Career Center Eastern Campus Recommendation</p>	<p>Alice Thompson turned the floor over to Michelle Rafferty, COO to present the decision for Career Center Eastern Campus Recommendation.</p> <p>Michelle Rafferty, COO began by recapping the recent agreement reached between the Mayor's Workforce Development Board (MWDB), DESC and Wayne County Community College District (WCCCD) to establish a Career Center on WCCCD's Eastern campus. The WCCCD Career Center will be the 9th Detroit at Work Career Center. Michelle briefly explained the steps leading up to securing the MOU with Wayne County Community College District.</p> <p>Michelle then indicated that DESC was recommending Downriver Community Conference (DCC) to manage the Career Center at the WCCCD Eastern campus. She reviewed the positive attributes of DCC that led to a recommendation.</p>	

	<p>Board Members asked Michelle questions pertaining to the services that will be offered at this center and what our working relationship with Wayne County Community College District will look like moving forward.</p> <p>Alice Thompson then moved to begin the vote.</p> <p>WCCCD Eastern Campus</p> <ul style="list-style-type: none"> • Funding: WIOA Adult/Dislocated Worker • Up to \$550,000 award <p>Is there a motion to approve? Cal Sharp approved; Ric Preuss supported Alice Thompson called for Ayes: All were Ayes; No Nays</p>	
<p>III. Presentation & Call for Motion: Work Readiness Training Recommendation</p>	<p>Brianna Brazell, Manufacturing Industry Manager began by explaining the agreement with FCA to provide Work Readiness Training to Detroiters who will receive conditional offers. Brianna described the criteria that was used by the RFP review committee and the process for reviewing the proposals. Brianna then indicated that the review committee was recommending a proposal submitted by co-grantees (Education Data Services Inc. and Matrix Human Services). She outlined the strengths of their proposal, including the benefits of their proposed schedule/curriculum.</p> <p>Board Members then asked questions about the curriculum and the duration of the Work Readiness Training.</p> <p>Alice Thompson then moved to begin the vote.</p> <p>Education Data Services Inc. and Matrix Human Services</p> <ul style="list-style-type: none"> • West training location: Durfee Innovation Center • East training location: Matrix Community Center • WIOA Statewide Activities for FCA • Up to \$565,000 award <p>Is there a motion to approve? Lena Barkley approved; Dannis Mitchell supported Alice Thompson called for Ayes: All were Ayes; No Nays</p>	
<p>IV. Public Comment</p>	<p>Alice Thompson called for Public Comments</p> <p>No public present</p>	
<p>V. Adjournment</p>	<p>Motion: Cal Sharp Motion Passed/Approved.</p>	

DRAFT SUBMITTED BY: Patrice Wright

Printed Name: Patrice Wright

Title: Executive Assistant to CPO



Signature: /s/ Patrice Wright

Date: October 28, 2019

DATE MINUTES APPROVED/ADOPTED: 12/5/2019 Initials: PW

NEXT MEETING: March 24, 2020 at 10:00 AM

